

# EXECUTIVE COUNCIL OF IOWA

## MINUTES

### APRIL 1, 2013

The Executive Council met in regular session at 10:01 a.m. Room G09 of the Capitol Building with Governor Terry Branstad presiding. Secretary of State Matt Schultz, Auditor of State David Vaudt, Treasurer of State Michael Fitzgerald and Secretary of Agriculture William Northey were present.

Regular session  
April 1, 2013

Moved by Secretary Shultz and seconded by Auditor Vaudt that the Council approve the minutes of the Executive Council meeting held March 25, 2013.

Minutes  
Approved

The vote:      Ayes:              Governor Branstad  
   Secretary Shultz  
   Auditor Vaudt  
   Secretary Northey  
                         Nays:              None

Moved by Auditor Vaudt and seconded by Secretary Northey that the Council approve the following cost items:

Approved Cost  
Items

A. Dow Lohnes PLLC.....\$742.87  
    1200 New Hampshire Ave NW Suite 800  
    Washington, DC 20036  
    Iowa Public Television

The vote:      Ayes:              Governor Branstad  
   Secretary Shultz  
   Auditor Vaudt  
   Secretary Northey  
                         Nays:              None

Treasurer Fitzgerald joined meeting

Moved by Auditor Vaudt and seconded by Secretary Shultz that the Council approve the request from the Attorney General's office on behalf of the Department of Public Defense, Iowa National Guard to the Transfer of National Guard Armory in Newton Iowa by Patent to Jasper County.

Approved  
Transfer of  
Property

The vote:      Ayes:      Governor Branstad  
   Secretary Schultz  
   Auditor Vaudt  
   Treasurer Fitzgerald  
   Secretary Northey  
                         Nays:      None

Moved by Secretary Northey and seconded by Auditor Vaudt that the Council approve the new memberships as follows:

Approved New  
Memberships

- A. Alcoholic Beverages in Iowa-Ill Safety Council in the amount of \$395.00 for 01/01/13 - 12/31/13.
- B. Workforce Development in Britt Chamber of Commerce in the amount of \$75.00 for 03/01/13 - 12/31/13.
- C. Workforce Development in Garner Chamber of Commerce in the amount of \$75.00 for 03/01/13 - 12/31/13.

The vote:      Ayes:      Governor Branstad  
   Secretary Schultz  
   Auditor Vaudt  
   Treasurer Fitzgerald  
   Secretary Northey  
                         Nays:      None

Moved by Auditor Vaudt and seconded by Treasurer Fitzgerald that the Council approve the renewal memberships as follows:

Approved  
Renewal  
Memberships

- A. Agriculture & Land Stewardship in American Association Veterinary State Boards in the amount of \$500.00 for 01/01/13 - 12/31/13.
- B. Agriculture & Land Stewardship in COSDA in the amount of \$50.00 for 01/01/13 - 12/31/13.
- C. Alcoholic Beverages in Iowa League Of Cities in the amount of \$320.00 for 04/01/13 - 03/31/14

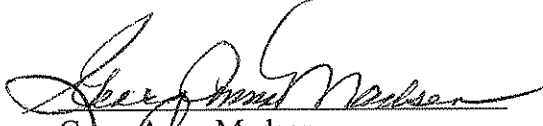
- D. Insurance in Association of Certified Fraud Examiners in the amount of \$325.00 for 07/01/13 - 06/30/14.
- E. Natural Resources in Mid-States Organized Crime Information Center in the amount of \$250.00 for 01/01/13 - 12/31/13.
- F. Natural Resources in Mississippi Flyway Inc. in the amount of \$1,700.00 for 01/01/13 - 12/31/13.
- G. Natural Resources in National Association of State Park Directors in the amount of \$2,000.00 for 11/01/12 - 10/31/13.

The vote:      Ayes:      Governor Branstad  
   Secretary Schultz  
   Auditor Vaudt  
   Treasurer Fitzgerald  
   Secretary Northey  
                         Nays:      None

The meeting was adjourned at 10:09 a.m.

Meeting  
adjourned

Respectfully submitted,

  
GeorgAnna Madsen  
Executive Secretary